

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 2nd day of June, 2006 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Jesus Galvan,	Mayor
	Dorothy Roberts,	Mayor Pro Tempore
	Frank Hametner,	Council Member
	Grace Chapa,	Council Member
	Jay Attaway,	Council Member

ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:	Scott Thompson,	City Manager
	Allen Lawrence,	City Attorney
	Ada Owens,	City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: None

STAFF PRESENT:	Gretchen Black,	Assistant City Manager
	Darren Gurley,	Director of Public Works
	Gilbert Ritz,	Fire Chief

OTHERS PRESENT: Ernie Torres, Lupe Torres, Irene Irey, Eva Young, Joyce Chandler, H. Shedd, E. Shedd, Juan Villanueva, Jay and Roger Masterson, Beth Wilson, Lu and Ralph Arcemont, Tommy Knight, Ann Melton, Margaret Garrett, Ronald Everett.

(There may have been others present who did not sign in).

ITEM 1. CALL MEETING TO ORDER.

Mayor Galvan called the meeting to Order at 7:03 p.m. on June 2, 2006.

ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.

Mayor Pro Tempore Roberts gave the Invocation.

Council Member Chapa led the Pledge of Allegiance to the United States Flag and the Texas Flag.

ITEM 3.

RECESS SPECIAL MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE, SECTION 551.071, LEGAL MATTERS, CONSULTATIONS WITH ATTORNEY; SECTION 551, DELIBERATIONS ABOUT REAL PROPERTY; AND SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

Council recessed into Executive Session at 7:05 p.m.

ITEM 4.

RECONVENE INTO OPEN SESSION.

Council reconvened into open session at 8:37 p.m.

ITEM 5.

CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION RELATED TO A PROPOSED CONTRACT WITH ARANSAS PASS DEVELOPMENT GROUP REGARDING PURCHASE OF REAL PROPERTY, INCLUDING CITY-OWNED REAL PROPERTY, AND DEVELOPMENT OF THE CONN BROWN HARBOR.

Mayor Galvan stated there was no action needed.

ITEM 6.

ADJOURNMENT OF MEETING.

Mayor Galvan adjourned the meeting at 8:38 p.m.

Jesus Galvan, Mayor

ATTEST:

Ada Owens, City Secretary